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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: 11:00 a.m. (Eastern Time) December 19, 2011

PLACE: 4th Floor Conference Room
1250 H Street, N.W.
Washington, D.C. 20005

STATUS: Parts will be open to the public and parts will be closed to the public

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the minutes of the November 30, 2011 Board Member Meeting
2. Thrift Savings Plan Activity Report by the Executive Director
 - a. Monthly Participant Activity Report
 - b. Monthly Investment Performance Review
 - c. Legislative Report
3. 2012 Board Meeting Calendar

Parts Closed to the Public

4. Procurement

CONTACT PERSON FOR MORE INFORMATION:

Thomas J. Trabucco, Director
Office of External Affairs
(202) 942-1640

DATE: December 13, 2011

Thomas K. Emswiler
Secretary
Federal Retirement Thrift Investment Board

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